



BANARAS BEADS LIMITED

AN EXPORT HOUSE RECOGNISED BY GOVERNMENT OF INDIA
CIN No. L01131UP1980PLC004984

AN ISO
CERTIFIED
COMPANY

Manufacturers & Exporters of All kind of Beads, Fashion Jewelry and Accessories.

Regd. & Head Office	: A-1, Industrial Estate, Varanasi - 221106 (INDIA)
Phones	: +91-542-2370161-4 (4 Lines)
Fax	: +91-542-2370165, 2370214
E-mail	: rksingh@banarasbead.com investor@bblinvestor.com
Website	: www.banarasbead.com

REF.: BBL/SECT/

June 9, 2025

To,

The BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

The National Stock Exchange Of (I) Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

BSE Scrip Code 526849

NSE : BANARBEADS

Sub: Affirmation regarding appointed director Mrs. Jayanti Mathur is not debarred from holding the office of director by virtue of any SEBI order or any other such authority as stated under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular")

Ref.: Your e-mail dt. 09.06.2025 regarding Affirmation that the Director being appointed is not debarred from holding the office of director by virtue.

Dear Sir,

On the captioned subject we hereby informed that we have uploaded relevant information in the matter of appointed Mrs. Jayanti Mathur (DIN: **11111303**) as additional director women as Non-Executive Director, in the company including brief profile and other detail as stated under Regulation 30 of Part - A of Schedule III of the SEBI LODR Regulation. But inadvertently affirmation about debar to hold post as stated under Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") was left.

In respect of your e-mail dt. 29.06.2025 we hereby confirm that:

Mrs. Jayanti Mathur (DIN: 11111303) is not debarred from holding the office of a Director by virtue of any order passed by the SEBI or any other such authority.

Mrs. Jayanti Mathur is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company. **Brief details of appointment as required under SEBI Circular are enclosed as Annexure I.**

Kindly take the above information in your record.

Thanking you,
For Banaras Beads Limited

(R.K. Singh)
Company Secretary
FCS No. 4071
Encl. As above



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Annexure I

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III read with the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Appointment of Mrs. Jayanti Mathur as the Non- Executive Director.

S. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed as additional Women Director designated as Non-Executive Director, to hold the post as Director up to ensuing AGM of the company. One of the director Mrs. Shalini Chandra resigned from directorship of the company.
2	Date of appointment/ resignation & term of appointment.	May 29, 2025
3	Brief profile (in case of appointment)	Smt. Jayanti Mathur is Post Graduate with Commerce (Marketing) from Banaras Hindu University, Varanasi and having more than ten years' experience of Marketing, Finance, Management and decoration and designing.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Jayanti Mathur is not related to any Director of the Company